Town of Leeds

Agenda Town of Leeds Town Council Wednesday, May 25, 2016

PUBLIC NOTICE is hereby given that the Town of Leeds Town Council will, after a brief public opening hold a **CLOSED MEETING** on Wednesday, May 25, 2016 at 6:30pm and a **PUBLIC MEETING** on Wednesday, May 25, 2016 at 7:00pm. The Town Council will meet in the Leeds Town Hall located at 218 N Main, Leeds, Utah.

NOTE: IF YOU WISH TO SPEAK DURING CITIZEN COMMENT, PLEASE SIGN IN WITH THE RECORDER.

Closed Meeting 6:30pm

A Closed Meeting may be held for the discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Law 52-4-205(1)(a); or for the discussion of pending or imminent litigation; as allowed by the Utah State Law 52-4-205(1)(c); or for the discussion of the purchase, sale, exchange, or lease of real property, including any form or a water right or water shares; as allowed by Utah Code 52-4-205(1)(d).

Regular Meeting 7:00pm

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Declaration of Abstentions or Conflicts
- 4. Consent Agenda:
 - a. Tonight's Agenda
 - b. Meeting minutes of May 11, 2016.
- 5. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
- 6. Announcements:
 - Monthly community pot luck barbecues. Last Friday monthly at 7:00pm, May to September in Town Park
 - b. Leeds Community Blood Drive, Tuesday June 7, 2016 at Leeds Town Hall from 2-7pm
- 7. Public Hearings:
 - a. 2016-2017 Tentative Budget on the General Fund and Capital Improvement Fund
- 8. Action Items:
 - a. Discussions and possible action regarding Ordinance 2016-04, Zoning Agreement for the Grapevine Wash properties.
 - b. Discussion and possible action regarding Zone Change for Parcels L-3282-G and L-3284-B for Tuscan Lenders Group LC from Mixed Use (MXD) to Multiple Residential R-M-7, Residential R-1-10 (10,000 sq. ft.), Residential R-1-20 (20,000 sq. ft.), Residential R-1-1 (1 acre) on approximately 77 acres
 - c. Discussion and possible action regarding Zone Change for Parcel L-3281-A for Capital Funding LTD CO LLC from Mixed Use (MXD) to Residential R-1-10 (10,000 sq. ft.), Residential R-1-20 (20,000 sq. ft.) on approximately 25 acres.
 - d. Discussion and possible action regarding Zone Change for Parcels L-3281, L-3285, L-3284-A-1, L-3286, L-3287 and L-3289 for MSH Investments LLC from Mixed Use (MXD) to Multiple Residential R-M-7, Residential R-1-10 (10,000 sq. ft.), Residential R-1-20 (20,000 sq. ft.), Residential R-1-1(1 acre) on approximately 199 acres.
 - e. Discussion and possible action regarding Zone Change for Parcels L-3282-F, L-3282-D-2 and L-3179-A-3-B for MISI Investments LLC from Mixed Use (MXD) to Multiple Residential R-M-7, Residential R-1-10 (10,000 sq. ft.), Residential R-1-20 (20,000 sq. ft.), Residential R-1-1 (1 acre) on approximately 68 acres.

- f. Discussion and possible action regarding 2016-2017 road works.
- 9. Discussion Items:
 - a. Ash Creek follow-up
 - b. Washington County Days of '47 Celebration
- 10. Citizen Comments: No action may be taken on a matter raised under this agenda item. (Three minutes per person).
- 11. Staff Reports

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12. Adjournment

The Town of Leeds will make reasonable accommodations for persons needing assistance to participate in this public meeting. Persons requesting assistance are asked to call the Leeds Town Hall at 879-2447 at least 24 hours prior to the meeting. The Town of Leeds is an equal opportunity provider and employer.

The undersigned Clerk/Recorder does hereby certify that the above notice was posted May 24, 2016 at these public places being at Leeds Town Hall, Leeds Post Office, the Utah Public Meeting Notice website http://pmn.utah.gov, and the Town of Leeds website www.leedstown.org.

Kristi Barker, Clerk/Recorder